



Meeting Minutes Historic Preservation Board

Friday, January 15, 2016

9:00 AM

Council Chambers

[16-1760](#)

Assistant City Manager Len Bramble, Director of Historical Resources James Hagler, and Venice Heritage, Inc. President Larry Humes: Completion of the Repair and Renovation of the Lord-Higel House with Requested Council Approval of the Agreement to Complete Lord-Higel House Construction (10 min.)

Ms. Trammell expressed concern that her membership with Venice Heritage, Inc. causes a conflict and passed the gavel to Dr. Jervey.

Larry Humes, President, Venice Heritage, Inc., spoke to the completion of the Lord Higel House, responsibilities of Venice Heritage, Inc., operation of the facility, responsibilities of the city, restoration of the interior, construction of an outside restroom and ramp, temporary parking, and the site plan.

Discussion took place on the legal language needed to be included in the plan regarding responsibilities and liabilities of both parties.

Mr. Humes answered board questions regarding the sprinkler installations inside the house, the proposed recommendation to city council for approval, and hurricane tie downs.

Discussion took place regarding edification, operational and summarizing costs, operating on the same model as the Triangle Inn, city responsibility for operating costs, obtaining clarification on insurance responsibility, retaining an architect, and the board recommendation to city council.

A motion was made by Mr. Middleton, seconded by Mr. Codella, to recommend to city council approval of the agreement subject to satisfactory clarification of the insurance provisions so the city is responsible for the insurance not VHI. The motion carried by the following vote:

Yes: 6 - Mr. Codella, Ms. Scarpellini, Ms. O'Connor, Mr. Middleton, Dr. Jervey and Ms. Bauer

Abstain: 1 - Ms. Trammell